%AO 245B

(Rev. 06/05) Judgment in a Criminal Case

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# UNITED STATES DISTRICT COURT

8:371 and 2 Conspiracy and Aiding and Abetting. 2/7/2011 8:842 and 2 Passing Counterfeit Currency and Aiding and Abetting 2/7/2011 8:842 and 2 Passing Counterfeit Currency and Aiding and Abetting 2/7/2011 8:842 and 2 Passing Counterfeit Currency and Aiding and Abetting 2/7/2011 8:842 and 2 Passing Counterfeit Currency and Aiding and Abetting 2/7/2011 8:842 and 2 Passing Counterfeit Currency and Aiding and Abetting 2/7/2011	٠, ١	UNITED	JIAIES	DISTRICT	COOKI	
V.  JOSEPH LOMBARDI (a.k.a. "Mare Ayed"   LED   Case Number:   DPAE2:11CR000198-00    SEP 26 2011 USM Number:   67011-066    MCHAELE KURZ Cleft   Nialena Caravasos, Esq.    Which was accepted by the count   1, 2, 3, 4, 5, 6, 7, 8, 9 and 10.    Jeleaded nolo contendere to count(s)		EASTERN	Distr	ict of	PENNSYLVANI	A
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SEP 2 6 2011 USM Number: 67011-066  MICHAELE, KUNZ, Clerk Petendant's Attorney  HE DEFENDANT:  If pleaded guilty to count(s)  pleaded guilty to count(s)  pleaded nolo contendere to count(s)  which was accepted by the court.  I was found guilty on count(s)  after a plea of not guilty.  the defendant is adjudicated guilty of these offenses:  itle & Section  Nature of Offense  Sa371 and 2  Passing Counterfeit Currency and Aiding and Abetting  2/7/2011  8.842 and 2  Passing Counterfeit Currency and Aiding and Abetting  2/7/2011  8.842 and 2  Passing Counterfeit Currency and Aiding and Abetting  2/7/2011  8.842 and 2  Passing Counterfeit Currency and Aiding and Abetting  2/7/2011  The defendant is sentenced as provided in pages 2 through  The defendant has been found not guilty on count(s)    The defendant has been found not guilty on count(s)    Count(s)	OSEPH LO	MBARDI (a.k.a. "Marc Ayed"	FILED	Case Number:	DPAE2:11CR00	0198-002
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September 26, 2011  Date of Imposition of Judgment  Signature of Judge  Lawrence F. Stengel, U.S. District Judge	Count(s)		is 🗌 are	e dismissed on the n	notion of the United States.	
Date of Imposition of Judgment  Signature of Judge  Lawrence F. Stengel, U.S. District Judge	It is orde mailing address defendant mus	ered that the defendant must notify the suntil all fines, restitution, costs, and s st notify the court and United States a	United States special assessn attorney of ma	attorney for this distraction attorney for this distraction attorney attorney for the attorney attorney for the attorney for the attorney for attorney for the attorney for at	rict within 30 days of any change judgment are fully paid. If order nomic circumstances,	e of name, residen red to pay restitution
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Sheet 1A Case 5:11-cr-00198-LS Document 44 Filed 09/26/11 Page 2 of 6 AO 245B

JOSEPH LOMBARDI (a.k.a. "Marc Ayed") DEFENDANT:

DPAE2:11CR000198-002 CASE NUMBER:

# ADDITIONAL COUNTS OF CONVICTION

Title & Section	Nature of Offense	Offense Ended	<u>Count</u>
18:842 and 2	Passing Counterfeit Currency and Aiding and Abetting	2/7/2011	7
18:842 and 2	Passing Counterfeit Currency and Aiding and Abetting	2/7/2011	8
18:842 and 2	Passing Counterfeit Currency and Aiding and Abetting	2/7/2011	9
18:842 and 2	Passing Counterfeit Currency and Aiding and Abetting	2/7/2011	10

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Sheet 2 — Imprison Deas 5:11-cr-00198-LS Document 44 Filed 09/26/11 Page 3 of 6

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JOSEPH LOMBARDI (a.k.a. "Marc Ayed") DEFENDANT:

DPAE2:11CR000198-002 CASE NUMBER:

## **IMPRISONMENT**

The defendant is hereby committed to the custody of the United States Bureau of Prisons to be imprisoned for a total term of:						
Time serv New Yor	yed, as to counts 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, all to run concurrently. The defendant is eligible for release to his k State detainer, immediately.					
	The court makes the following recommendations to the Bureau of Prisons:					
X	The defendant is remanded to the custody of the United States Marshal.					
	The defendant shall surrender to the United States Marshal for this district:					
	a.m p.m. on					
	as notified by the United States Marshal.					
	☐ The defendant shall surrender for service of sentence at the institution designated by the Bureau of Prisons:					
	before 2 p.m.					
	as notified by the United States Marshal.					
	as notified by the Probation or Pretrial Services Office.					
RETURN						
I have exe	cuted this judgment as follows:					

	Defendant delivered	to	
t		, with a certified copy of this judgment.	
			UNITED STATES MARSHAL

DEPUTY UNITED STATES MARSHAL

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(Rev. 06/05) Judgment in a Criminal Case

Sheet 3 — Supervis @ 1985:11-cr-00198-LS Document 44 Filed 09/26/11 Page 4 of 6

Judgment—Page 4 of 6

DEFENDANT: JOSEPH LOMBARDI (a.k.a. "Marc Ayed")

CASE NUMBER: DPAE2:11CR000198-002

#### SUPERVISED RELEASE

Upon release from imprisonment, the defendant shall be on supervised release for a term of:

3 years, as to each of counts 1, 2, 3, 4, 5, 6, 7, 8, 9 and 10, all to run concurrently. The defendant shall spend the first 3 months of supervised release in a residential re-entry center or halfway house.

The defendant must report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

The defendant shall not commit another federal, state or local crime.

The defendant shall not unlawfully possess a controlled substance. The defendant shall refrain from any unlawful use of a controlled substance. The defendant shall submit to one drug test within 15 days of release from imprisonment and at least two periodic drug tests thereafter, as determined by the court.

- The above drug testing condition is suspended, based on the court's determination that the defendant poses a low risk of future substance abuse. (Check, if applicable.)
- X The defendant shall not possess a firearm, ammunition, destructive device, or any other dangerous weapon. (Check, if
- X The defendant shall cooperate in the collection of DNA as directed by the probation officer. (Check, if applicable.)
- The defendant shall register with the state sex offender registration agency in the state where the defendant resides, works, or is a student, as directed by the probation officer. (Check, if applicable.)
- ☐ The defendant shall participate in an approved program for domestic violence. (Check, if applicable.)

If this judgment imposes a fine or restitution, it is a condition of supervised release that the defendant pay in accordance with the Schedule of Payments sheet of this judgment.

The defendant must comply with the standard conditions that have been adopted by this court as well as with any additional conditions on the attached page.

#### STANDARD CONDITIONS OF SUPERVISION

- 1) the defendant shall not leave the judicial district without the permission of the court or probation officer;
- 2) the defendant shall report to the probation officer and shall submit a truthful and complete written report within the first five days of each month;
- 3) the defendant shall answer truthfully all inquiries by the probation officer and follow the instructions of the probation officer;
- the defendant shall support his or her dependents and meet other family responsibilities;
- 5) the defendant shall work regularly at a lawful occupation, unless excused by the probation officer for schooling, training, or other acceptable reasons;
- the defendant shall notify the probation officer at least ten days prior to any change in residence or employment;
- 7) the defendant shall refrain from excessive use of alcohol and shall not purchase, possess, use, distribute, or administer any controlled substance or any paraphernalia related to any controlled substances, except as prescribed by a physician;
- 8) the defendant shall not frequent places where controlled substances are illegally sold, used, distributed, or administered;
- 9) the defendant shall not associate with any persons engaged in criminal activity and shall not associate with any person convicted of a felony, unless granted permission to do so by the probation officer;
- the defendant shall permit a probation officer to visit him or her at any time at home or elsewhere and shall permit confiscation of any contraband observed in plain view of the probation officer;
- 11) the defendant shall notify the probation officer within seventy-two hours of being arrested or questioned by a law enforcement officer;
- 12) the defendant shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the court; and
- 13) as directed by the probation officer, the defendant shall notify third parties of risks that may be occasioned by the defendant's criminal record or personal history or characteristics and shall permit the probation officer to make such notifications and to confirm the defendant's compliance with such notification requirement.

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Sheet 3A — Super Case 541-cr-00198-LS Document 44 Filed 09/26/11 Page 5 of 6

Judgment—Page 5 of 6

DEFENDANT: JOSEPH LOMBARDI (a.k.a. "Marc Ayed")

CASE NUMBER: DPAE2:11CR000198-002

### ADDITIONAL SUPERVISED RELEASE TERMS

The defendant shall reside for a period of three (3) months in a residential re-entry center, halfway house or similar residential facility and shall observe all the rules of that facility. The defendant shall be eligible for weekend privileges. The defendant shall pay subsistence as required by the program.

The defendant shall refrain from the illegal possession and/or use of drugs and shall submit to urinalysis or other forms of testing to ensure compliance. It is further ordered that the defendant shall submit to drug treatment as approved by the Court after receiving a recommendation by the U.S. Probation Office. The defendant shall abide by the rules of any program and shall remain in treatment until satisfactorily discharged with the approval of the Court.

The defendant shall provide the U.S. Probation Office with full disclosure of his financial records to include yearly income tax returns upon the request of the U.S. Probation Office. The defendant shall cooperate with the probation officer in the investigation of his financial dealings and shall provide truthful monthly statements of his income.

The defendant is prohibited from incurring any new credit charges or opening additional lines of credit without the approval of the probation officer.

It is further ordered that the defendant undergo a psychological evaluation and participate in any mental health treatment program, specifically a grief counseling program, as recommended by the U.S. Probation Office and approved by the Court.

The Court finds that the defendant does not have the ability to pay a fine. The fine is waived.

The Court finds that the defendant does not have the ability to pay to the United States a special assessment. The Court remits the defendant's special assessment obligation.

AO 245B (Rev. 06/05) Judgment in a Criminal Case Sheet 5 — Criminal Macay Felialties r-00198-LS Document 44 Filed 09/26/11 Judgment — Page 6 JOSEPH LOMBARDI (a.k.a. "Marc Ayed") DEFENDANT: DPAE2:11CR000198-002 CASE NUMBER: CRIMINAL MONETARY PENALTIES The defendant must pay the total criminal monetary populties under the schedule of payments on Sheet 6. Restitution Assessment \$ 0.00 \$ 0.00 \$ 0.00 TOTALS ☐ The determination of restitution is deferred until \_\_\_\_\_. An Amended Judgment in a Criminal Case (AO 245C) will be entered after such determination. ☐ The defendant must make restitution (including community restitution) to the following payees in the amount

If the defendant makes a partial payment, each payee shall receive an approximately proportioned payment, unless specified otherwise in the priority order or percentage payment column below. However, pursuant to 18 U.S.C. §

Restitution Ordered

**Priority or Percentage** 

3664(i), all nonfederal victims must be paid before the United States is paid.

0

The court determined that the defendant does not have the ability to pay interest and it is ordered that:

☐ fine

fine

The defendant must pay interest on restitution and a fine of more than \$2,500, unless the restitution or fine is paid in full before the

fifteenth day after the date of the judgment, pursuant to 18 U.S.C. § 3612(f). All of the payment options on Sheet 6 may be subject

\* Findings for the total amount of losses are required under Chapters 109A, 110, 110A, and 113A of Title 18 for offenses committed on or after

restitution.

restitution is modified as follows:

Restitution amount ordered pursuant to plea agreement \$

to penalties for delinquency and default, pursuant to 18 U.S.C. § 3612(g).

the interest requirement is waived for the

the interest requirement for the

September 13, 1994, but before April 23, 1996.

Total Loss\*

Name of Payee

TOTALS

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